

Board President, Charles Amweg, opened the Board Meeting at 7:00 p.m. with the Pledge of Allegiance and The Lord’s Prayer.

Members: Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Walter  
 Yes Yes Yes Yes Yes

RES.# 13-05-01 Mr. Walter moved and Mrs. Walter seconded approval of the minutes from the meeting held on April 17, 2013.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Walter – Mrs. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour  
 Yes Yes Yes Yes Yes

RES. #13-05-02 Mr. Purdy moved and Mrs. Obenour seconded approving the payment of invoices for April, 2013; Statement of Finances for April, 2013; and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

<b>May Modifications</b>							
<u>BUDGET MODIFICATIONS</u>						<u>INCREASE</u>	<u>DECREASE</u>
<u>EXPENSES</u>							
499-1130-111-9113		HSTW Salary				\$ 500.00	
<u>REVENUES</u>							
499-3190-9113		HSTW Mini Grant				\$ 500.00	

Upon the call of the roll, the vote was recorded as follows:  
 Mr. Purdy – Mrs. Obenour – Mrs. Walter – Mr. Walter – Mr. Amweg  
 Yes Yes Yes Yes Yes

**Communications/Public Participation**

**Administrator/Committee Reports**

- A. Elementary Principal, Sally Henrick gave Grandparent’s Day and Author Visit report.
- B. High School Principal, Joe Hoelzle gave OGT test results
- C. Superintendent, Doug Robert received and shared the state board certificate for being an excellent district.
- D. Ag Teacher, Anna Creswell gave FFA summer trip update
- E. Board: Athletics, Building/Grounds, Curriculum, Finance, Personnel, Policy. No updates

**New Business**

RES. #13-05-03 Mrs. Walter moved and Mr. Purdy seconded approval of an executive session under ORC 121.22G1, “To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee....” at 7:30 pm.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mrs. Walter – Mr. Purdy – Mr. Walter – Mrs. Obenour – Mr. Amweg  
 Yes Yes Yes Yes Yes

8:26 pm Board President declared the board in open session.

- RES. #13-05-04 Mr. Walter moved and Mrs. Walter seconded approval of Don Paullin as the High School That Works (HSTW) case study manager for FY13 in the amount of \$500 paid for by a grant as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mrs. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #13-05-05 Mrs. Obenour moved and Mr. Purdy seconded approval of the correction of Steve Walter’s salary beginning his 2013-14 contract at the rate of \$18,896 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Walter – Mrs. Walter – Mr. Amweg  
Yes Yes Yes Yes Yes
- RES. #13-05-06 Mrs. Walter moved and Mr. Purdy seconded accepting, with regrets, the resignation of Pete Brunow, as Social Studies Teacher, effective May 31, 2013 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Walter – Mr. Purdy – Mr. Walter – Mrs. Obenour – Mr. Amweg  
Yes Yes Yes Yes Yes
- RES. #13-05-07 Mr. Walter moved and Mrs. Obenour seconded approval of disposing outdated library books as per the media specialist as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mrs. Obenour – Mr. Amweg – Mrs. Walter – Mr. Purdy  
Yes Yes Yes Yes Yes
- RES. #13-05-08 Mr. Purdy moved and Mrs. Walter seconded approval of PO# 2219639 to Pepple and Waggoner in the amount of \$10,303.50 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Walter – Mr. Amweg – Mr. Walter – Mr. Purdy  
Yes Yes Yes Yes Yes
- RES. #13-05-09 Mr. Purdy moved and Mr. Walter seconded approval of the Memorandum of Understanding for Dual Credit-Post Secondary Enrollment Option Instruction between James A. Rhodes State College and Hardin Northern High School for the 2013-14 and 2014-15 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Yes
- RES. #13-05-10 Mr. Walter moved and Mr. Amweg seconded approval for the Treasurer to seek bids for sealing and striping of the parking lots as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Yes
- RES. #13-05-11 Mrs. Obenour moved and Mrs. Walter seconded approval of contracting with D & D Coatings for floor coating rejuvenation in the amount of \$10,800 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Walter – Mr. Purdy – Mr. Walter – Mr. Amweg  
Yes Yes Yes Yes Yes
- RES. #13-05-12 Mr. Walter moved and Mr. Purdy seconded approval of the Agreement for Admission of Tuition Pupils with Hancock County ESC for admission of the ED students for the 2013-14 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Yes

- RES. #13-05-13 Mrs. Walter moved and Mrs. Obenour seconded approval of the continued membership in the Ohio High School Athletic Association (OHSAA) for the 2013-14 school year as presented. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Walter – Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #13-05-14 Mrs. Obenour moved and Mr. Purdy seconded approval of the Hardin County Educational Service Center Contract for Services for the 2013-14 school year with the total estimated amount of the contract, \$92,362.70 as presented. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Walter – Mrs. Walter – Mr. Amweg  
Yes Yes Yes Yes Yes
- RES. #13-05-15 Mrs. Obenour moved and Mrs. Walter seconded approving that “The Hardin Northern Board of Education hereby resolves to move forward with the 1 to 1 program at the beginning of the 2013-14 school year and approves the attached guidelines and procedures” as presented. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mrs. Walter – Mr. Purdy – Mr. Amweg – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #13-05-16 Mr. Walter moved and Mr. Purdy seconded approval of the Five (5) Year Forecast as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #13-05-17 Mrs. Walter moved and Mr. Walter seconded approval of the resolution: Now, therefore, be it resolved that the Hardin Northern Local School District offered the following supplemental positions to licensed personnel of the district and received no acceptance from employees qualified to fill the position and has advertised the positions in the Kenton Times as presented. (Athletic Director, Head Football Coach, Assistant Football Coach, JH Football Coach, Head Boy’s Track Coach, Assistant Boy’s Basketball Coach, Assistant Boy’s Baseball Coach, Assistant Track Coach, Weight Room Advisor, Head Cheerleading Advisor, Assistant Cheerleading Advisor, JH Volleyball Coach, JH Boy’s Basketball Coach, JH Girl’s Basketball Coach, Senior Class Advisor, Junior Class Advisor, Student Council Advisor) Upon the call of the roll, the vote was recorded as follows:  
Mrs. Walter – Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #13-05-18 Mr. Purdy moved and Mrs. Obenour seconded approval of Brian Reeves as the Assistant Athletic Director for the 2013-14 school year at the rate of \$3,209 as Marching Band for the 2013-14 school year at the rate of \$2,130 and Pep Band for the 2013-14 school year at the rate of \$1,576 as presented. \*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon. Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mrs. Walter – Mr. Amweg  
Yes Yes Yes Yes Yes
- RES. #13-05-19 Mr. Walter moved and Mr. Purdy seconded approval of hiring Keith Obenour as the Head Football Coach for the 2013-14 school year at the rate of \$4,493 as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Walter – Mrs. Obenour  
Yes Yes Yes Yes Abstained
- RES. #13-05-20 Mrs. Walter moved and Mr. Amweg seconded approval of Nancy Souder as the Head Volleyball Coach for the 2013-14 school year at the rate of \$4,493 as presented. \*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Walter – Mr. Amweg – Mr. Purdy – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes

- RES. #13-05-21 Mrs. Walter moved and Mr. Purdy seconded approval of Jeff Hunt as the Head Boys Basketball Coach for the 2013-14 school year at the rate of \$4,493 as presented. \*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Walter – Mr. Purdy – Mr. Walter – Mrs. Obenour – Mr. Amweg  
Yes Yes No No No
- RES. #13-05-22 Mrs. Obenour moved and Mr. Walter seconded approval of Jeff Hunt as the Head Girls Softball Coach for the 2013-14 school year at the rate of \$2,830 as presented. \*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Walter – Mr. Purdy – Mrs. Walter – Mr. Amweg  
Yes Yes No Yes No
- RES. #13-05-23 Mrs. Walter moved and Mrs. Obenour seconded approval of Brady Mast as the Head Girls Basketball Coach for the 2013-14 school year at the rate of \$4,931 and Head Baseball Coach for the 2013-14 school year at the rate of \$3,093 as presented. \*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Walter – Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #13-05-24 Mr. Purdy moved and Mr. Walter seconded approval of Jennifer Fryman as the Head Girls Track Coach for the 2013-14 school year at the rate of \$3,530 as presented. \*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #13-05-25 Mr. Purdy moved and Mr. Amweg seconded approval of a Salary Notice to Pete Brunow as the Head Boys Track Coach for the 2012-13 school year at the rate of \$3,880 as presented to represent proper placement on the salary index for years of experience.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Amweg – Mr. Walter – Mrs. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #13-05-26 Mr. Walter moved and Mrs. Walter seconded approval of a Salary Notice to Erika Andrews as the Student Council Advisor for the 2012-13 school year at the rate of \$350 as presented to represent proper placement on the salary index for years of experience.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mrs. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #13-05-27 Mrs. Obenour moved and Mr. Purdy seconded approval of a Salary Notice to Jessica Cano as the Sophomore Class Advisor for the 2012-13 school year at the rate of \$350 as presented to represent proper placement on the salary index for years of experience.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Walter  
Yes Yes Yes Yes Yes
- RES. #13-05-28 Mr. Walter moved and Mr. Amweg seconded approval of hiring Cory Ruhlen as an Assistant Football Coach for the 2013-14 school year at the rate of \$2,439 pending all necessary requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Yes

- RES. #13-05-29 Mrs. Walter moved and Mrs. Obenour seconded approval of hiring Nathan Ruhlen as an Assistant Football Coach for the 2013-14 school year at the rate of \$2,439 pending all necessary requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Walter – Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #13-05-30 Mr. Purdy moved and Mr. Walter seconded approval of hiring Ben Pore as an Assistant Football Coach for the 2013-14 school year at the rate of \$2,439 pending all necessary requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mrs. Walter – Mr. Amweg – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #13-05-31 Mr. Walter moved and Mr. Purdy seconded approval of Carla Stevenson as an Assistant Varsity Volleyball Coach for the 2013-14 school year at the rate of \$2,567 as presented. \*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #13-05-32 Mr. Walter moved and Mrs. Obenour seconded approval of Tom Brown as the Assistant Girls Varsity Basketball Coach for the 2013-14 school year at the rate of \$2,567 as presented. \*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mrs. Walter  
Yes Yes Yes Yes Yes
- RES. #13-05-33 Mr. Walter moved and Mr. Purdy seconded approval of Elissa Weihrauch as an Assistant Track Coach for the 2013-14 school year at the rate of \$2,305 as presented. \*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Yes
- RES. #13-05-34 Mrs. Obenour moved and Mr. Walter seconded approval of Jessica Mast as an Assistant Girls Softball Coach for the 2013-14 school year at the rate of \$1,605 as presented. \*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Walter  
Yes Yes Yes Yes Yes
- RES. #13-05-35 Mr. Walter moved and Mrs. Walter seconded approval of Erika Andrews as the Eighth Grade Volleyball Coach for the 2013-14 school year at the rate of \$1,926 and Yearbook Advisor for the 2013-14 school year at the rate of \$3,209 as presented. \*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mrs. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour  
Yes Yes Yes Yes Yes

- RES. #13-05-36 Mr. Purdy moved and Mr. Walter seconded approval of Mike Dennis as the Seventh Grade Boys Basketball Coach for the 2013-14 school year at the rate of \$2,684 and the Eighth Grade Advisor for the 2013-14 school year at the rate of \$642 as presented. \*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #13-05-37 Mrs. Walter moved and Mr. Amweg seconded approval of Jessica Cano as the Freshman Class Advisor for the 2013-14 school year at the rate of \$321 and Sophomore Class Advisor for the 2013-14 school year at the rate of \$350 as presented. \*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Mrs. Walter – Mr. Amweg – Mr. Purdy – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #13-05-38 Mr. Walter moved and Mr. Amweg seconded approval of Ken Fish as the Honor Society Advisor for the 2013-14 school year at the rate of \$438 and Quiz Bowl Advisor for the 2013-14 school year at the rate of \$1,780 as presented. \*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Yes
- RES. #13-05-39 Mrs. Obenour moved and Mr. Walter seconded approval of Kelly Eikenbary as the Vocal Performance Director for the 2013-14 school year at the rate of \$3,209 as presented. \*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Mrs. Obenour – Mr. Walter – Mr. Purdy – Mrs. Walter – Mr. Amweg  
Yes Yes Yes Yes Yes
- RES. #13-05-40 Mr. Purdy moved and Mrs. Walter seconded approval of hiring Brenda Price as the Head Cheerleading Advisor for the 2013-14 school year at the rate of \$3059 pending her receiving all necessary requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Walter – Mr. Amweg – Mrs. Obenour – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #13-05-41 Mr. Walter moved and Mr. Purdy seconded approval for a one (1) year Career Tech Extended Programming supplemental contract for Anna Creswell beginning the 2013-14 school year at the rate of \$15,179 based upon experience and level of education to be paid in 26 pays as presented.  
\*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mrs. Walter  
Yes Yes Yes Yes Yes
- RES. #13-05-42 Mrs. Walter moved and Mrs. Obenour seconded approval of a (1) one year Career Tech Extended Programming supplemental contract for Don Paullin beginning the 2013-14 school year at the rate of \$13,011 based upon experience and level of education to be paid in 26 pays.  
\*actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Walter – Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Amweg  
Yes Yes Yes Yes Yes

RES. #13-05-43

Mrs. Obenour moved and Mr. Walter seconded approval of Clint Sneary as a tutor for the 2012-13 school year at \$20/hour for 5 hours a week as presented.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Obenour – Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Walter

Yes                      Yes                      Yes                      Yes                      Yes

RES.#13-05-44

Mr. Purdy moved and Mrs. Walter seconded the motion to adjourn at 9:03 pm.

Upon the call of the roll, the vote was recorded as follows:

Mr. Purdy – Mrs. Walter – Mrs. Obenour – Mr. Amweg – Mr. Walter

Yes                      Yes                      Yes                      Yes                      Yes

ATTEST:

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer